GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Servants – Social Welfare Department – Allegation of possession of disproportionate assets to the known sources of income against AO Sri Ravipati Annapurnaiah, the then Hostel Welfare Officer, Grade-II, Integrated Social Welfare Hostel for Boys, Yetigattu, Eluru, W.G. Dist. (now retd.,) – Disciplinary proceedings initiated – Rule 9 of Andhra Pradesh Revised Pension Rules, 1980 - Article of Charges – Issued.

SOCIAL WELFARE (VIGILANCE) DEPARTMENT

G.O.RT.No. 247 **Dated: 09-12-2024**

Read the following:

1. From the DG, ACB Preliminary Report Rc.No.110/RCA-EWG/2017, Dt.01/11/2018.
2. From the DG, ACB Final Report Rc.No.110/RCA-EWG/2017, Dt.30/12/2022.
3. G.O.Rt.No.246, Social Welfare (Vig.) Department, Dt.09/12/2024.

&&&

O R D E R:

In pursuance of the sanction accorded by the Government under sub-clause (i) of clause (b) of sub-rule (2) of Rule 9 of the Revised Pension Rules, 1980 for initiating departmental proceedings against Sri Ravipati Annapurnaiah, the then Hostel Welfare Officer (Grade-II) (now retd.,) in the G.O.3rd read above, it is proposed to held an inquiry against the said Sri Ravipati Annapurnaiah, the then Hostel Welfare Officer (Grade-II) (now retd.,), in accordance with the procedure laid down in Rule 20 of the A.P.C.S.(CC&A) Rules, 1991 for contravention of Rules, 9 (1)(2)(7) and Rule 3 (1) and (2) of the A.P.C.S.(Conduct) Rules, 1964.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure-I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom the articles of charges are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri Ravipati Annapurnaiah, the then Hostel Welfare Officer, Grade-II, (now Retired) is directed to submit a written statement of his defence within (10) days of the receipt of this order.

4. Sri Ravipati Annapurnaiah, the then Hostel Welfare Officer, Grade-II, (now Retired) is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charges.

5. Sri Ravipati Annapurnaiah, the then Hostel Welfare Officer, Grade-II, (now Retired) is further informed that if he does not submit his written statement of defence on or before the date specified in para (3) above or otherwise fails or refuses to comply with the provisions of Rule-20 of A.P.C.S. (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against his exparte.

(P.T.O.)

6. The receipt of the order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K.KANNA BABU
SECRETARY TO GOVERNMENT

To
Sri Ravipati Annapurnaiah, the then Hostel Welfare Officer (Grade-II),
Integrated Social Welfare Hostel for Boys,
Yetigattu, Eluru, W.G. Dist (now Retired)
(through the Director of Social Welfare,
Tadepalli, Guntur District)
The Director of Social Welfare,
A.P.,Tadepalli, Guntur District.
(With a request to serve the order on the charged officer
and sent the served copy to Government)

Copy to:

The Collector & District Magistrate,
A.P., W.G. District.
The Director General, Anti Corruption Bureau, Vijayawada.
The Secretary, A.P.Vigilance Commission, Velagapudi.
SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI RAVIPATI ANNAPURNAIAH, S/0. (LATE) KAMESWARA RAO, FORMERLY HOSTEL WELFARE OFFICER, GRADE-II, INTEGRATED SOCIAL WELFARE HOSTEL COMPLEX FOR BOYS, YETIGATTU, ELURU DISTRICT.

That Sri Ravipati Annapurnaiah, S/o. Kameswara Rao, Hostel Welfare Officer, Grade-II (Rtd.), Integrated Social Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District is a native of Gollagudem Village of Unguturu Mandal, Eluru District. He joined in Government Service on 03.11.1986 as Warden Grade-II in Social Welfare Department. He worked at Peravali, Khandavalli, Undrajavaram, Doddipatla, Attili, Jeelugumilli, Bhimadole, Nidadavole, Denduluru, Kovvali and worked at Integrated Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District from 23.11.2014 to 17.07.2017 (Date of Searches). Then he was retired from service on 30.06.2019. During his service for the period from 01.01.1994 to 17.07.2017 (i.e. from date of purchase 1st asset to date of searches) committed grave misconduct in such as

CHARGE – 1:

That Sri Ravipati Annapurnaiah, S/o. Kameswara Rao, Hostel Welfare Officer, Grade-II (Rtd.), Integrated Social Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District failed to obtain prior permission from the Competent Authority to acquire the movable and immovable properties Assets item No. 1 to 11, 13 to 17, 20, 21 of immovable properties and item No. 25 movable properties mentioned in his name and the names of his family members from 01.01.1994 to 17.07.2017 and thereby violated **Rule 9(1) & 9 (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P Revised Pension Rules, 1980**.

CHARGE – 2:

That Sri Ravipati Annapurnaiah, S/o. Kameswara Rao, Hostel Welfare Officer, Grade-II (Rtd.), Integrated Social Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District failed to file annual property returns before the competent Authority from 01.01.1994 to 17.07.2017 and thereby violated **Rule 9(7) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P Revised Pension Rules, 1980**.

K.KANNA BABU
SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE –II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI RAVIPATI ANNAPURNAIAH, S/O. (LATE) KAMESWARA RAO, FORMERLY HOSTEL WELFARE OFFICER, GRADE-II, INTEGRATED SOCIAL WELFARE HOSTEL COMPLEX FOR BOYS, YETIGATFU, ELURU, ELURU DISTRICT.

That Sri Ravipati Annapurnaiah, S/o. Kameswara Rao, Hostel Welfare Officer, Grade-II (Rtd), Integrated Social Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District is a native of Gollagudem Village of Unguturu Mandal, Eluru District. He joined in Government Service on 03.11.1986 as Grade-II Warden in Social Welfare Department. He worked at Peravali, Khandavalli, Undrajavaram, Doddipatla, Attili, Jeelugumilli, Bhimadole, Denduluru, Kowali and worked at Integrated Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District from 23.11.2014 to 17.07.2017 (Date of Searches). His date of birth is 28.06.1959 and he is drawing basic pay of Rs. 58,330/- (Scale of Pay Rs.26600–77030). During his service for the period from 01.01.1994 to 17.07.2017 (i.e. from date of purchase 1st asset to date of searches) committed grave misconduct and retired on attaining the age of superannuation on 30.06.2019. He is here-in-after referred to as Charged Government Servant (C.G.S).

CHARGE- 1:

That the Charged Government Servant failed to obtain prior permission from the Competent Authority to acquire the movable and immovable properties Assets item No. 1 to 18 of immovable properties and item No. 19 movable properties mentioned in his name and the names of his family members from 01.01.1994 to 17.07.2017 and thereby violated Rule 9(1) & 9 (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P Revised Pension Rules, 1980.

FACTS AND EVIDENCE:

On credible information that Sri Ravipati Annapurnaiah, S/o. Kameswara Rao, Hostel Welfare Officer, Grade-II (Rtd.), Integrated Social Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District is a native of Gollagudem Village of Unguturu Mandal, Eluru District acquired and possessed assets disproportionate to the known sources of his legal income and in pursuance to the proceedings issued by Joint Director (A), Anti-Corruption Bureau, A.P, Hyderabad vide proceedings 12/ACB-JD(A)/RCA/2017, dated 11-07-2017, a case in Cr.No.9/RCA-EWG/2017 under Sec. 13(2) r/w. 13 (1) (e) of P.C. Act, 1988 of ACB, Eluru range, Eluru was registered on 15.07.2017 at 16.00 hrs against Charged Government Servant and investigated.

After registration of this case, 5 search warrants were obtained from the Hon'ble court of the Special Judge for SPE & ACB cases, Vijayawada on 15.07.2017 to conduct searches at the residential premises of Government Servant, office of the Charged Government Servant and residential premises of his family members and etc.

During the searches at the above places, several documents pertaining to various properties acquired by the Charged Government Servant during the Check Period were seized. The Documents and the records seized during the searches were submitted to the Hon'ble Special Judge for SPE & ACB Cases, Vijayawada, and taken back for the purpose of investigation.

The investigation discloses that the Accused Officer did not obtain permission from the competent Authority for the purchase of the following Immovable and movable properties in his name and his family members.

(P.T.O.)

IMPUTATION WITH REGARD TO CHARGE- 1

During the course of the investigation, it is revealed that the Retired Charged Government Servant has acquired the following 19 assets without taking prior permission from the Competent Authority.

Immovable, Movable properties purchased in the name of AO and his family members.

Sl. No	Description of property	Value in Rs.
	Immovable Properties	
1	CGS Purchased a Tiled House in 200 Sq. Yards in RS No.34, vide D.No.35-11, Assessment No.4938 and Electrical Service Connection No.3293 in the name of his wife at Tanuku Town vide Doc.No. 177/ 1994 of SRO, Tanuku	1,20,500
2	CGS Purchased a house site measuring 165 Sq. Yards at Sajjapuram, Tanuku Municipality, Tanuku vide Doc.No.222/ 1996 of SRO, Tanuku in the name of AO. Later AO constructed Residential Building (G+1, Pent House) at the above site bearing Door No.35-25-35 in the year 1996-1997. (Sale Consideration of House site Rs.82,500/- + Construction of above Building as per evaluation report Rs.14,98,842 /- (Total Rs. 15,81,342/-)	15,81,342
3	CGS Purchased a house site (plat no. 12) 266.4 sq. yards in the name of his wife at Bypass road, Tanuku vide Doc. 1138/200I of SRO Tanuku.	1,36,500
4	CGS Purchased an Agrl. Land Ac. 2.205 cents in the name of his wife at Donthavaram (v) of Unguturu (M) vide Doc. No. 1022/2002 of SRO Pentapadu	2,64,600
5	CGS Purchased an Agrl. Land Ac. 0.75 cents in the name of his wife at Donthavaram (v) of Unguturu (M) vide Doc. No. 1249/2003 of SRO, Pentapadu.	90,000
6	CGS purchased a house site 222.2 sq. yards in the name of his wife at Polasanipalli Village of Bhimadole Mandal vide doc. No. 3019/2006 of SRO, Bhimadole.	22,500
7	CGS purchased a house site 200 sq. yards in the name of his wife at Dwaraka Tirumala (V) & (M) vide doc. No. 1395/2007 of SRO, Bhimadole	20,000
8	CGS Purchased an ACC Shed House in the name AO in R.S.No.297-A, Plot No. 240 and 0.03 cents site and Door No. 10-27 situated at Polasanipalli Village of Bhimadole Mandal, W.G. District. (Assigned property)	1,90,000
9	CGS Purchased a Flat no. TF 12 (24.64 sq. yards undivided share and 460 sft.) in Sri Sai model village, Ramavarapupadu in the name of AO at Royal Public school, Currency Nagar, Ramavarapupadu, Vijayawada vide Doc. No. 6174/2011 of SRO, Gunadala. (Sale price paid by AO through DDs Rs. 5,65,000/-	5,65,000
10	CGS purchased a house site (plot no.31) 240.66 sq. yards in the name of his wife at Mandapaka, Tanuku (M) vide doc. No. 5822/2011 of SRO, Saijapuram.	6,26,000
11	CGS purchased a house site 140 sq. yards in the name of his elder son at Tangellamudi Panchayat, Eluru vide doc. No. 5306/2012 of SRO, Eluru for Rs. 3,50,000/- and constructed a residential building with 85.58 Sqm. Ground floor Value obtained as per evaluation of property Rs.22,86,741/- + Land value of Rs. 3,50,000/- as per document) Total: Rs. 26,36,741/-	26,36,741

(P.T.O.)

12	CGS Purchased R.C.C. building in 94 sq, yards. Built up area is 750 sft. In the name of AO at Tangellamudi vide Doc. No. 3381/2013 of SRO, Eluru (Value obtained as per Evaluation of property of Rs. 13,29,992/- + Land value Rs.2,32,500/- as per Document). Total asset value is Rs. 15,62,492/-	15,62,492
13	CGS purchased a house site (plot no. 14,15) 200 sq. yards in the name of his wife at Dwarakasai model town ship, Kokkirapadu (V) of Pedapadu Mandalam (Eluru outskirts) vide doc. No. 2679/2013 of SRO, Vatluru.	2,00,000
14	CGS purchased house site (plot no. 13, 14) 200 sq. yards in the name of his wife at Dwarakasai Model township, Kokkirapadu (V) of Pedapadu Mandalam (Eluru outskirts) vide doc. No. 2680/2013 of SRO, Vatluru	2,00,000
15	CGS purchased a house site (plot no.41) 186.44 sq. yards in the name of his wife at Mandapaka, Tanuku (m) vide doc. No. 3587/2014 of SRO, Saiiapuram.	5,42,000
16	CGS purchased a house site (plot no.39) 186.66 sq. yards in the name of his wife at Mandapaka, Tanuku (M) vide doc. No. 3588/2014 of SRO, Sajjapuram	5,60,000
17	CGS Purchased House Site measuring 169.44Sq. yards in Survey No. 115/3 at Tangellamudi Panchayat, Eluru vide Doc. No.4455/2015 of SRO, Eluru in the name of his Wife. As per the agreement Sale Consideration value of Rs . 12,67,500 / - and AO spent an amount of Rs.3,71,919/- for the construction of the RCC Building up to plinth level as per the evaluation report (Total Rs. 16,39,419/-)	16,39,419
18	CGS purchased a house site 200 sq. yards in the name of his wife at Kokkirapadu (v), Pedapadu (M) (Eluru outskirts) vide doc. No. 1878/2016 of SRO, Eluru	4,00,000
Movable Properties Purchased in the name of AO		
19	CGS purchased Motor Car Maruti Wagon RVXI, BS-IV bearing No. AP37CG9890 Regd. on 15.04.2015 in the name of AO	4,25,000

The Deputy Director, Social Welfare Department, W.G. Dist., Eluru furnished the information through his letter Roc.No. A1/172/2017, dated 28.01.2020 informed that the A.O, Sri Ravipati Annapurnaiah did not submit Annual Property Returns to the competent authority during the tenure of his entire service and he did not obtain prior permission from the competent authority at the time of acquisition/dispose of properties in his name and in the names of his family members.

Thus the said Charged Government Servant by his above-mentioned acts has exhibited a lack of integrity and devotion to duty and thereby violated Rule 9(1) & 9 (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P Revised Pension Rules, 1980.

IMPUTATION WITH REGARD TO CHARGE-2

That the Government Servant failed to file annual property returns before the competent Authority from 01.01.1994 to 17.07.2017 and thereby violated Rule 9(7) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P Revised Pension Rules, 1980.

FACTS AND EVIDENCE:

On credible information that Sri Ravipati Annapurnaiah, S/o. Kameswara Rao, Hostel Welfare Officer, Grade-II (Rtd.), Integrated Social Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District is a native of Gollagudem Village of Unguturu Mandal, Eluru District acquired and possessed assets disproportionate to the known sources of his legal income and in pursuance to the proceedings issued by Joint Director(A), Anti-Corruption Bureau, A.P, Hyderabad vide proceedings 12/ACBJD (A)/

(P.T.O.)

RCA/2017, dated 11-07-2017, a case in Cr.No.9/RCA-EWG/2017 under Sec. 13(2) r/w. 13 (1) (e) of P.C. Act, 1988 of ACB, Eluru range, Eluru was registered on 15.07.2017 at 16.OO hrs against Charged Government Servant and investigated.

During the course of investigation, the then IO letter addressed to the competent authority i.e. Deputy Director, Social Welfare Department, Eluru District, Eluru regarding furnishing prior permissions to purchase of properties and APRS of CGS.

The Deputy Director, Social Welfare Department, W.G. Dist., Eluru furnished the information through his letter Roc.No. A1/ 172/2017, dated 28.01.2020 informed that the A.O. Sri Ravipati Annapurnaiah did not submit Annual Property Returns to the competent authority during the tenure of his entire service and he did not obtain prior permission from the competent authority at the time of acquisition/dispose of properties in his name and in the names of his family members.

Thus Sri Ravipati Annapurnaiah, S/o. Kameswara Rao, Hostel Welfare Officer, Grade-II (Rtd.), Integrated Social Welfare Hostel Complex for Boys, Yetigattu, Eluru, Eluru District by his above-mentioned acts exhibited a lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and thereby violated/contravened Rule 9(1) & 9 (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P Revised Pension Rules, 1980.

Thus the Government Servant failed to file annual property returns before the competent Authority and thereby violated Rule 9(7) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P Revised Pension Rules, 1980.

Therefore the Government Servant Sri Ravipati Annapurnaiah, rendered himself liable for Departmental action for a major penalty.

K.KANNA BABU
SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE-III

ORAL EVIDENCE

Sl. No	Name and Address of the Witness	Evidence to be adduced.
1	The Joint Sub-Registrar, Tanuku, W.G. Dist.	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 177/ 1994, 222/1996, 1138/2001
2	The Sub-Registrar, Pentapadu, West Godavari District.	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 1022/2002, 1249/2003.
3	The Joint Sub-Registrar, Bhimadole, Eluru District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 3019/2006, 1395/2007.
4	Sri Veeravalli Satyanarayana S/o. Venkanna, 68 years, C/o. Shaik Baji, D.No.3- 271, Near Water Tank, Depaul Nagar, M.Nagulapalli, Dwaraka Tirumala Mandal, Eluru Dist. (Vendor)	To speak to the facts of ACC Shed House in the name of his wife in R.S.No.297-A, plot No. 240 and 0.03 cents site and Door No. 10-27 situated at Polasanipalli Village of Bhimadole Mandal, W.G. District, (Assigned Property) and sold to CGS for an amount of Rs.1,90,000/- and etc. facts. (Asset No.8-Assigned property)
5	Sri Veeravalli Naga Venkata Ravi Kumar S/o. Satyanarayana, 43 years, C/o. Shaik Baji, D.No.3-271, Near Water Tank, Depaul Nagar, M. Nagulapalli, Dwaraka Tirumala Mandal, Eluru Dist. (Son of Vendor)	
6	The Joint Sub-Registrar, 1, R.O.,(O.B) Gunadala Vijayawada East, Krishna District	TO speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc.No.6174/2011.
7	The Sub-Registrar, Sajjapuram, West Godavari District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 5822/2011, 3381/2013, 3587/2014, 3588/2014.
8	The Joint Sub Registrar-I, R.O., Eluru, Eluru District.	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 5306/2012, 3381/2013, 4455/2015, 1878/2016
9	The Sub-Registrar, Vatluru, Eluru District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 2679/2013, 2680/2013

(P.T.O.)

10	The Deputy Director, Social Welfare Department, Eluru District	To speak to the facts of furnishing information regarding obtaining prior permission for the purchase of the properties and he did not submit Annual Property Returns to the competent by the Government servant during the check period etc., facts
11	The Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada. (Building Evaluation).	To speak to the facts of conducting the evaluation of the buildings purchased/constructed by the A.O. and submission of his evaluation reports through his Lr. Rc. No. 110/RCA-EWG/2017/DEE/ ACB/2018- 19, Dtd.20.11.2018 & 01.12.2022 of the DEE, O/o DG, ACB, Vijayawada. (Asset No.2,11, 13, 20)
12	Sri U.J. Wilson, Inspector of Police, formerly ACB, Eluru Range, Eluru now V &D, Eluru	To speak to the facts of registration of FIR in Cr.No.9/RCA-EWG/2017 under Sec. 13(2) r/w. 13 (1) (e) of P.C. Act, 1988 of ACB, Eluru range, Eluru on 15.07.2017., and conducting searches, seizure of records etc., facts.
13	Sri. K. Yesu Babu, Inspector of Police, formerly ACB, Eluru Range, Eluru now Gudiwada Rural Circle	Conducting further investigation, submission of final report etc., facts
14	Sri N.V.Bhaskara Rao, Inspector of Police, ACB, Eluru Range, Eluru.	As per instructions of HO, I filed charge sheet before the Hon'ble Court and submission of draft articles of charges to HO etc., facts
15	Any other witness may be added during the course of enquiry	TO speak in favour of the prosecution.

K.KANNA BABU
SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE –IV

DOCUMENTARY EVIDENCE

Sl. No	Description of the Documents	Evidentiary value of the document
1	FIR in Cr.No.9/RCA-EWG/2017 under Sec. 13(2) r/w. 13 (1) (e) of P.C. Act, 1988 of ACB, Eluru range, Eluru was registered on 15.07.2017.	TO reveal the registration of the case against the Government servant and conduct the investigation
2	Mediators Report, Dt. 17.07.2017 in Cr.No.9/ RCA-EWG/2017 under Sec. 13(2) r/w. 13 (1) (e) of P.C. Act, 1988 of ACB, Eluru range, Eluru was registered on 15.07.2017	To speak to the facts of conducting searches and effecting seizure of the relevant documents etc., facts
3	Certified copies of Doc. Nos. Doc. Nos. 177/1994,222/1996, 1138/2001 furnished by the Joint Sub-Registrar, Tanuku, W.G. Dist.	To speak to the facts of furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 177/1994, 222/1996, 1138/2001.
4	Certified copies of Doc. Nos. Doc. Nos. 1022/2002, 1249/2003 furnished by the Sub-Registrar , Pentapadu, West Godavari District	To speak to the facts of furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 1022/2002, 1249/2003
5	Certified copies of Doc. Nos. 3019/2006 , 1395/2007 furnished by the Joint Sub-Registrar, Bhimadole, Eluru District	To speak to the facts of furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 3019/2006 , 1395/2007
6	Certified copies of Doc. No. Doc. No. 6174/2011 furnished by the Joint SubRegistrar- 1, R.O ., (O.B) Gunadala, Vijayawada East, Krishna District	To speak to the facts of furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. No. 6174/2011.
7	Certified copies of Doc. Nos. 5822/2011 , 3381 /2013, 3587/2014, 3588/2014 furnished by the Sub-Registrar, Sajjapuram, West Godavari District	To speak to the facts of furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos. 5822/2011, 3381/2013, 3587/2014, 3588/2014.
8	Certified copies of Doc. Nos. 5306/2012,3381/2013, 4455 /2015, 1878/2016 furnished by the Joint Sub-Registrar-I , R.O., Eluru, Eluru District	To speak to the facts of furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide 5306/2012, 3381 /2013, 4455/2015, 1878/2016
9	Certified copies of Doc. Nos. 2679/2013, 2680/2013 furnished by the Sub-Registrar, Vatluru, Eluru District	To speak to the facts ' of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos . 2679/2013, 2680/2013.

(P.T.O.)

10	Letter letter Roc.No.Al/ 172/2017, dated 28.01.2020 of the Deputy Director, Social Welfare Department, W.G. Dist., Eluru.	The Deputy Director, Social Welfare Department, W.G. Dist., Eluru through this letter informed that the Charged Government servant did not obtain prior permission for the acquisition and disposal of any immovable & movable property during the service and he also furnished that the Charged Government Servant did not submit the Annual Property Returns from 01.01.1994 to 17.07.2017.
11	letter No. 19381/ B3 2017 dated 24.07.2017 of the Regional Transport Officer, Eluru, Eluru District	To speak to the facts of his furnishing details of Motor Car Maruthi Wagon R VXI, BSIV - Bearing No. AP37CG9890, Regd. on 15/04/2015 invoice and etc facts
12	Lr.Rc.No. 110/ RCAEWG/2017/DEE/ACB/2018-19, Dtd.20. 1 1.2018& 01.12.2022 of the DEE, O/o DG, ACB, Vijayawada. (Asset No.2, 11, 13, 20)	To speak to the facts of conducting the evaluation of the buildings purchased/constructed by the CGS. and submission of his evaluation reports through his letter and etc facsts .
13	Any other document that will be produced at the time of enquiry	To speak in favour of the prosecution

K.KANNA BABU
SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER